



Board of Directors Regular Meeting  
Third Thursday Meeting  
July 21, 2016 – 6:30 p.m.  
Bella Vista Country Club Board Meeting  
Room 98 Clubhouse Drive, Bella Vista, AR 72715

## Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation – *Brian Fink, Highlands United Methodist Church*
- IV. Additions/Deletions to the Agenda
- V. Approval of Minutes:
  - June 8, 2016 Board Work Session Meeting (**BOARD VOTE**)
  - June 16, 2016 Board of Directors Regular Meeting (**BOARD VOTE**)
- VI. Employee Recognition – Celebrating Success
- VII. Financial Report by Dwain Mitchell, Treasurer
- VIII. Response to Previous Open Forum Comments
- IX. Open Forum – Property Owner comments
- X. Joint Advisory Committee Reports
  - a. Lakes
  - b. Recreation
  - c. Golf

### Old Business

- XI. **Policy 1.04** – The proposed change to this policy would make the Young Residents Committee into a formal Joint Advisory Committee. **SECOND AND FINAL READING (BOARD VOTE)**

### New Business

- XII. **Policy 2.08** – Proposed trail use policy which will mirror the City's ordinance. **FIRST READING (BOARD VOTE)**
- XIII. **Policy 6.02** – The changes to the Official POA Publication and Release of Information Policy which will modernize the policy. **FIRST READING (BOARD VOTE)**

- XIV. Chemical storage and wash rack for Central Golf Maintenance – Moving funds from reserve to a fully approved capital project, also adjustments to the scope of the project. **(BOARD VOTE)**
- XV. Appointment of Election Committee. Appointment is required per the Bylaws, Article VIII, Section 1. **(BOARD VOTE)**
- XVI. Resolution regarding ID cards **(BOARD VOTE)**
- XVII. Proposal to seek an assessment increase vote – Chairperson Brooks is proposing for the Board’s consideration that an assessment increase vote should be taken. **(BOARD VOTE)**

### **Announcements**

- A) COO/Board Meeting – Thursday, August 4th at 2:30 p.m. in the Country Club Board Meeting Room. (This is a closed discussion meeting).
- B) Board of Directors Work Session – Thursday, August 11th at 8:00 a.m. in the Country Club Board Meeting Room.
- C) Board of Directors Regular Meeting - Thursday, August 18th at 6:30 p.m. in the Country Club Board Meeting Room.

- XVIII. Adjournment